

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, August 13, 2012**

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Chief of Police Kinsey	Director of Community Development McNellis
Director of Public Works Hughes	Village Attorney Simon
Village Treasurer Curtis	Interim Village Manager/Director of Financial
Building Inspector Jesse	Systems Roelker

Location: Village Hall, Public Meeting Room, One Olde Half Day Road, Lincolnshire, Illinois 60069

CALL TO ORDER**ROLL CALL**

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of the July 23, 2012 Regular Village Board Meeting Minutes

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of July 23, 2012 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Grujanac and Servi. NAYS: None. ABSENT: Trustees Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS**3.1 Mayor's Report**

Mayor Blomberg explained the Regular Village Board Meeting and the Committee of the Whole meeting to all in attendance.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of June, 2012

Director of Financial Systems Roelker said the revenues and expenditures for the month of June, 2012 have been reviewed by the Village Treasurer and all balances have been properly recorded.

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of July, 2012

Director of Financial Systems Roelker gave a summary of the July 2012 bills prelist presented for payment with the total being \$798,448.37. The total amount is based on \$279,000 for the General Fund, \$291,000 for Water & Sewer Operations, \$141,000 for Motor Fuel Tax, \$700 for Water & Sewer Improvements, \$34,000 for Vehicle Maintenance, \$48,000 for the TIF Fund and \$5,000 for the E-911 Fund, all amounts being rounded.

Trustee Grujanac moved and Trustee Brandt seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Saltiel, Servi, Grujanac and Brandt. NAYS: None. ABSENT: Trustees Feldman and McDonough ASTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business."

7.1 Consideration and Discussion of a Resolution Adopting the 2012 Lake County All Natural Hazards Mitigation Plan (Village of Lincolnshire)

Trustee Brandt moved and Trustee Grujanac seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees Servi, Saltiel, Grujanac and Brandt. NAYS: None. ABSTAIN: None. ABSENT: Trustees Feldman and McDonough. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of a Zoning Board recommendation regarding a request for a variation from Section 6-8-7(B) of the Village Code to increase the Floor Area Ratio (FAR) from the

maximum Code-permitted 50% to 52% (an increase of 9,000 square feet), in conjunction with a proposed 78,000 sq. ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)

Trustee Brandt moved and Trustee Grujanac seconded the motion to approve a Zoning Board recommendation regarding a request for a variation from Section 6-8-7(B) of the Village Code to increase the Floor Area Ratio (FAR) from the maximum Code-permitted 50% to 52% (an increase of 9,000 square feet), in conjunction with a proposed 78,000 sq. ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard.

Trustee Saltiel said he can not vote in favor of this since he did not think the standards had been met for the variation. Trustee Servi said his intentions were to vote no as well. Mayor Blomberg asked Village Attorney Simon if this should be deferred since all the Board members are not in attendance. Village Attorney Simon said in order to adopt an Ordinance, it is required to have at least four affirmative votes. This can be deferred by the applicant or a motion can be made to table the item and postpone it. Mayor Blomberg asked Village Attorney Simon what the procedure would be since there is a motion and a second. Village Attorney Simon said a motion to table would take precedence over the primary motion but the Board would have to approve the motion to table.

Trustee Brandt asked the petitioner what they would do if approval was given for 50% FAR. The petitioner stated that if 50% was granted, he would not build. Trustee Brandt wanted to know what the difference would be in square feet from 50% FAR to 52%. The petitioner stated the difference would be 9,000 square feet and that they are trying to consolidate three locations into one. The petitioner would prefer to defer.

Village Attorney Simon recommended that the Board defer this to the August 27, 2012 meeting.

Trustee Brandt rescinded the motion and Trustee Grujanac rescinded the second to approve a Zoning Board recommendation regarding a request for a variation from Section 6-8-7(B) of the Village Code to increase the Floor Area Ratio (FAR) from the maximum Code-permitted 50% to 52% (an increase of 9,000 square feet), in conjunction with a proposed 78,000 sq. ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard.

It was the consensus of the Board to defer this item to the August 27, 2012 Regular Village Board Meeting.

8.12 Approval of a request for a variation from Section 6-11-3 (B)(5) of the Village Code to defer construction of 64 Code-required parking spaces, through landbanking, as permitted per Section 6-14-11(D)(6), in conjunction with a proposed 78,000 sq. ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)

It was the consensus of the Board to defer this item to the August 27, 2012 Regular Village Board Meeting.

8.13 Approval of amendments to Title 5, Building Regulations, to consider adoption of the 2009 ICC Code Series regarding Building and Property Maintenance, along with associated Fire and Plumbing Codes, and local amendments (Village of Lincolnshire)

Trustee Brandt said she had concerns with overburdening people with regulations and extra costs and said she would prefer to wait to adopt the 2009 ICC Code Series. Trustee Saltiel said it made some sense to adopt the most recent version of the ICC Code Series. Village Attorney Simon clarified that the proposal is not to adopt the 2012 Codes but the 2009 Codes. Director of Community Development McNellis said when staff asked other municipalities what Codes they had adopted, the replies varied. Director of Community Development McNellis stated that Deputy Chief Norlin was in attendance to discuss the fire suppression systems. Trustee Saltiel said the Board was not in favor of adopting the fire suppression system in single family residences. Trustee Brandt asked what Code series other municipalities have adopted. Village Attorney Simon said the packet included the information with regard to the other municipalities and it varied.

Mayor Blomberg explained the agenda item to those present at the Meeting.

Trustee Saltiel moved and Trustee Servi seconded the motion to approve amendments to Title 5, Building Regulations, to consider adoption of the 2009 ICC Code Series regarding Building and Property Maintenance, along with associated Fire and Plumbing Codes, and local amendments, which would not include the requirement for fire suppression systems in single family residents. The roll call vote was as follows: AYES: Trustees Servi, Saltiel, Grujanac and Mayor Blomberg. NAYS: Trustee Brandt. ABSTAIN: None. ABSENT: Trustees Feldman and McDonough. The Mayor declared the motion carried.

8.14 Approval of an Economic Incentive Agreement with The Fresh Market, Inc. (Village of Lincolnshire)

Director of Community Development McNellis said an Ordinance and summary memo were included in the Board packets relating to this agenda item.

Trustee Servi moved and Trustee Brandt seconded the motion to approve an Economic Incentive Agreement with The Fresh Market, Inc. The roll call vote was as follows: AYES: Trustees Servi, Saltiel, Grujanac and Brandt. NAYS: None. ABSTAIN: None. ABSENT: Trustees Feldman and McDonough. The Mayor declared the motion carried.

8.15 Approval of a Commission Agreement with LaRue Associates, related to The Fresh Market development (Village of Lincolnshire)

Trustee Servi moved and Trustee Brandt seconded the motion to approve a Commission Agreement with LaRue Associates, related to The Fresh Market development. The roll call vote was as follows: AYES: Trustees Servi, Saltiel, Grujanac and Brandt. NAYS: None. ABSTAIN: None. ABSENT: Trustees Feldman and McDonough. The Mayor declared the motion carried.

13.0 **ADJOURNMENT**

Trustee Brandt moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:19 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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